



Melenchenko Yurii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Dublyanka Distilling Plant</u> , Head
Date of dismissal	March 23, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**; and/or declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melenchenko Sofiia Yuriivna	daughter	—
Melenchenko Tetiana Yuriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Дублянський спиртовий завод, тво директора	2 226,50	—	
2019	ДП Дублянський спиртовий завод, тво директора	2 226,50	—	
2018	ДП Дублянський спиртовий завод, т.в.о. директора	4 219,62	—	
2017	ДП Дублянський спиртовий завод, тво директора	3 319,01	—	
2016	State Enterprise "Dublyany Spirits Factory", a.i. Director	2 328,64	1 525,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	82.6 sq. m (2)	
2019	—	—	46.9 sq. m (1)	
2018	—	—	46.9 sq. m (1)	
2017	—	—	82.6 sq. m (2)	
2016	—	—	82.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Sept. 23, 2014 — till March 23, 2019	State Enterprise Dublyanka Distilling Plant, Head

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